

SERVICES AND ACTIVITIES FEE COMMITTEE

Monday February 13th, 2017

Patterson 334, 2:00 p.m.

1. The meeting was called to order at 2:03 pm.
2. Members
 - Mike Cardenas, ASEWU Director of Finance/ Chair – Present
 - Kiel Frey, Student-at-large / Vice-Chair – Present
 - Elizabeth Shimamoto, Student-at-large – Present
 - Madi Casto, Student-at-large – Present
 - Jaime Olguin, Student-at-large – Present
 - Jevion Knox, Student-at-large - Present
 - Shauna Coleman, Student Accounting Office- Present
 - Sally Ariel, EWU Budget Office – Present
 - Brock Seib, Housing and Residential Life - Present
 - Noe Valdovinos, Outreach Specialist – Present
 - Stacey Morgan Foster, VP Student Affairs – Ex-Officio – Absent
 - Cody Koch, ASEWU President – Ex-Officio – Present

Guest: Mike Campitelli, Director of Campus Recreation
3. Approval of the previous meeting minutes
 - a. A motion was made to approve the agenda by Kiel Frey; seconded by Elizabeth Shimamoto.
 - b. Motion carries unanimously
4. Old Business
 - a. Supplemental Funding Campus Recreation
 - i. We must revote on this because policy says agenda must be up 72 hours in advance before meeting with Mike's presentation up as well.
 - ii. Campus Recreation has two busses but there are now approximately 9 teams. With more than 23 team members on the teams.
 - iii. In one weekend, there is over 5 teams traveling. We have money going out to bus companies to rent busses including paying the drivers.
 - iv. Traveling safety also factor into busses.
 - v. Bus looking at now to purchase is a 1995 at \$25,500 which is cost of the bus. Must have inspection done by EWU, there has been a DOT inspection done already.
 - vi. Maintenance would be paid for by own budget from Campus Recreation not back to request money from S&A
 - vii. Kiel moves to award Campus Recreation the approval of \$25,500.00 for the new bus. Seconded by Sally.
 - viii. Motion passes unanimously – 9 for, 0 against, 0 abstain
 - b. Discuss Meeting Schedule
 - i. Sent out doodle poll to figure out when meetings work best
 - ii. Will need to meet more than what is set up right now additionally on Fridays
 - iii. Formal decision on allocation is set for March 13th
 - iv. First Wednesday meeting will be on the 22nd of February. Wednesday 2:30-4:30 every week with a change of room. On top of schedule already posted.
 - c. Wage Increase Effecting Campus

- i. Student wages increase with minimum wages increase and if we should allocate or if we should let them approach us
- ii. If they do need assistance, then they could approach us
- iii. We will vote next meeting if we should fund or not

5. New Business

a. Overview of Proposals

- i. Send out in format of departments
- ii. Green shows if they turned in request and how much they requested. This shows how much previously they requested, and how much they used, it shows what they were approved for this year, and how much they have used this year
- iii. Blue departments are new this year
- iv. If proposals lack clarity, new programs, more funding request than in past, less funding than in past, split vote
- v. Presentations from departments to prevent lack of clarity
- vi. New departments come in and present- MCC, Marching Band, Spokane Fitness Membership, Spokane Involvement Coor, Library, EWU Sustainability, EWU Writer's Center, Chicana & Chicano Studies.
- vii. Correction in Chicana Chicana Studies requesting \$25,000
- viii. Correction in Pride center is requesting: \$151,016.47

b. Financial Review of Proposals

- i. Athletics- request for presentation
 - When asking them to present request on how its benefitting students, a breakdown of the supplies budget and equipment and which teams they are going to, and travel of each team
 - Possibly present where \$2.3m budget and breakdown of expenses
 - a. Proposal was same as previous proposal
 - Lack of clarity: supplies and equipment \$750,000 was not to what supplies will be going towards
- ii. EWU Sustainability- request for presentation
 - Is for the department not per the club
- iii. Pride Center
 - Would like to know why they want a new position added and what the functions of the new position would look like, request for presentation
- iv. Dean of Students- no need for presentation
 - Asking for office supplies, equipment, copier
 - Direct support in mentor and mentee program
- v. Music- request for presentation
 - Why funding is altered, ask for number of people in band and programs, how it has effected the program
- vi. Eagle Sound- no need for presentation
- vii. Eagle Entertainment- no need for presentation
- viii. SAIL- no need for presentation
- ix. EWU DT Student Gallery- request for presentation
 - Supplies and how previous year went
- x. Art Gallery Program- no need for presentation
- xi. University Theatre- no need for presentation
- xii. Office of Community Engagement- no need for presentation
- xiii. The Easterner- request for presentation
 - How promotion is going, find out advertising philosophy, team retreat, contract terms, clear number of how many students work there.
- xiv. Creative Works Symposium- no need for presentation
- xv. Campus Recreation- no need for presentation - wait on review as committee
- xvi. Shuttle bus Ops- wait on review
- xvii. EPIC Adventures- request for presentation

- xviii. Club Sports Federation- no need for presentation - wait on review as committee
- xix. Intramural Sports- no need for presentation
 - Email on verification of budgeting
- xx. ASEWU Clubs & Org- no need for presentation
 - \$150,000 goes to finance committee
- xxi. ASEWU- no need for presentation
 - Also student funding in proposal
- xxii. Student Accounting- no need for presentation
- xxiii. EWU Children's Center- no need for presentation

c. Categorize Proposals for Presentation Opportunities

- i. Organize 15-minute presentation with questions
 - Schedule 2-3 each meeting and put in agenda which proposals will be at each meeting

6. Supplemental Proposal

- a. Dr Facio- Chicano Studies Program

7. Adjournment

- a. The meeting is adjourned at 3:55pm